

NOTICE OF MEETING

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Wednesday, February 13, 2013 at 8:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. The purpose of this meeting is to consider an Order appointing a City Manager and to authorize the Mayor to sign the Employment Agreement between the City Manager and the City of Frankfort. Action will be taken.

S/H. William I. May, Jr.
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

February 13, 2013
8:00 P.M. (EST)

PRESENT:	Commissioner Robert E. Roach	
	Commissioner Tommy Z. Haynes	
	Commissioner Lynn Bowers	
	Commissioner Katie Flynn Hedden	
	Mayor William I. May, Jr.	(5)
ABSENT:	None	(0)

Following roll call, "AN ORDER APPOINTING TIM ZISOFF AS THE CITY MANAGER AND AUTHORIZING THE MAYOR TO SIGN THE EMPLOYMENT AGREEMENT" was presented. It was moved by Commissioner Roach, seconded by Commissioner Hedden, that the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Roach, Haynes, Bowers, and Hedden, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Order No. 2, 2013 Series).

It was moved by Commissioner Haynes, seconded by Commissioner Roach, that the meeting adjourn. The question was put upon the motion and motion was adopted by voice vote. The meeting adjourned at 8:01 p.m.

Mayor

Attest:

City Clerk